

BOARD ACTION

November 7, 2006

APPROVED	Tab 1. Minutes of July 25, 2006 (Regular Meeting), as presented; August 22, 2006 (Regular Meeting), as presented; and October 3, 2006 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">1. List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending September 30, 2006. Disbursements due to Board: \$163,599.44. Same period, last year: \$158,871.783.3. Request to acknowledge receipt of Lake County Water Authority's Final Budget for Fiscal Year 2006/2007.4. Request to acknowledge receipt of Amended Budget for the Village Center Community Development District for Fiscal Year 2005/2006, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.5. Request to acknowledge receipt of Community Redevelopment Area (CRA) document for the City of Umatilla, which was approved at the Planning and Zoning Committee Meeting on September 12, 2006, and at the City Commission Meeting on September 19, 2006.6. Request to acknowledge receipt of the 2005 Annual Report and Five Year Plan from the Lake County Water Authority Board of Trustees, in accordance with Chapter 2005-314, Laws of Florida.7. Request to acknowledge receipt of the Annual Budget for City of Eustis for Fiscal Year 2006/2007.8. Request to acknowledge receipt of Notice Before the Public Service Commission - In regard to an application for certificate to operate water utility in Lake County, by Colina Bay Water Company, LLC. Docket No. 060139-WU; Order No. PSC-06-0857-CO-WU; Issued: October 13, 2006. <p>Consummating Order By the Commission: By Order No. PSC-06- 075</p>	WATKINS

	<p>PAA-WU, issued September 18, 2006, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned docket. It is, therefore, ordered by the Florida Public Service Commission that Order No. PSC-06-0775-PAA-WU has become effective and final. It is further ordered that this docket shall remain open. By order of the Florida Public Service Commission this 13th day of October, 2006.</p>	
9.	Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for October 24, 2006, to be held at 9:00 a.m., at the Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida; and Approved Minutes of the Meeting of the Governing Board, held on July 31, 2006.	
10.	Request to acknowledge receipt of Order Approving Transfer of Water and Wastewater Certificates in re Application for transfer of water and wastewater facilities to City of Leesburg, and cancellation of Certificate Nos. 627-W and 461-S in Lake County, by Lake Utility Company.	
11.	Request to acknowledge receipt of Annexation Ordinance No. 922, from the City of Mount Dora, annexing by voluntary petition property located at 3750 Lake Center Loop, said property being contiguous to the City of Mount Dora. Passed and ordained the 17 th day of October, 2006, by the City Council of the City of Mount Dora, Florida.	
12.	Request to acknowledge receipt of Southwest Florida Water Management District Budget In Brief – Fiscal Year 2006-2007 Annual Service Budget, which was adopted by the Governing Board on September 26, 2006, pursuant to the provisions of Section 373.536(6)(a)(1), Florida Statutes.	
13.	Request to acknowledge receipt of Notice Before the Florida Public Service Commission – Notice of Commission Hearing to All Parties of Record and All Other Interested Persons – Docket No. 060644-TL. Petition to recover 2005 tropical system related costs and expenses by Embarq Florida, Inc.	
	<p>Two public hearings will be held in the above referenced docket, to begin at the following times and places: Thursday, November 16, 2006 at 10:00 a.m. to 1:00 p.m. at the School Board of Lee County, Board Room, Dr. James A. Adams Public Education Center, at 2055 Central Avenue, Ft. Myers, Florida; and on Wednesday, December 13, 2006, at 10:00 a.m. to 1:00 p.m. (CST) at Ft. Walton Beach City Hall, City Commission Chambers, 107 Miracle Strip Parkway SW, Ft. Walton</p>	

	<p>Beach, Florida.</p> <p>Any person requiring some accommodation at the hearing, because of a physical impairment, should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770, at least 48 hours prior to the hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission, by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD).</p>	
14.	<p>Request to acknowledge receipt of Annexation Ordinance No. 2006-41, from the City of Tavares, annexing approximately 1.2 acres, located on the eastern side of CR 561, approximately 750 feet north of the intersection of CR 561 and CR 448. Passed and ordained the 18th day of October, 2006, by the City Council of the City of Tavares, Florida.</p>	
15.	<p>Request to acknowledge receipt of Ordinance No. 898, from the City of Mount Dora, annexing within the City approximately 290.73 acres, generally known as Wolf Stone Estates subdivision, located on the southwest corner of Wolf Branch Road and Round Lake Road. Passed and ordained the 3rd day of October, 2006, by the City Council of the City of Mount Dora.</p>	
16.	<p>Request to acknowledge receipt of Annexation Ordinance No. 2005-47 (corrected Ordinance), previously distributed January 4, 2006, correcting scrivener's error, as noted in legal description (Exhibit A).</p>	
17.	<p>Request to acknowledge receipt of the Florida Public Service Commission– Notice of Commission Hearing and Prehearing to All Parties of Record and All Other Interested Persons – Docket No. 060644-TL. Petition to recover 2005 tropical system related costs and expenses by Embarq Florida, Inc.</p> <p>A one-day public hearing will be held in the above referenced docket, to begin at the following time and place: Thursday, January 4, 2007, 9:30 a.m., Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.</p> <p>Any person requiring some accommodation at the hearing, because of a physical impairment, should call the Division of Commission Clerk and Administrative Services at (850) 413-6770, at least 48 hours prior to the hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission, by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD).</p>	
18.	<p>Request to acknowledge receipt of Notice of Public Hearing for</p>	

	<p>Annexation and Rezoning, from the City of Groveland. The proposed Ordinances will be considered at the following public meetings:</p> <p>Groveland City Council Meeting, as the Local Planning Agency, on November 6, 2006, at 7:00 p.m.; Groveland City Council Meeting on November 6, 2006, immediately following the LPA Meeting; and Groveland City Council Meeting on November 20, 2006, at 7:00 p.m. The meetings will be held at the Puryear Building, 243 S. Lake Avenue, Groveland, Florida.</p> <p>Ordinance No. 2006-11-106 – Annexing approximately 22 acres generally located southwest of the intersection of US 27 and SR 19, into the City limits of the City of Groveland, Florida.</p> <p>Ordinance No. 2006-11-107 – Reclassifying the zoning from AG and R-1, Lake County, to C-1, City of Groveland, for 22 +/- acres in the City of Groveland, owned by MPG Groveland, Ltd. and A. F. Hickman and H. A. Miller, Trustees, within the City of Groveland, Florida.</p> <p>Ordinance No. 2006-11-108 – Reclassifying the zoning from AG, Lake County, and R-2, City of Groveland, to R-3, City of Groveland, for 37 +/- acres, owned by G.S. and P.A. Hart, Trustee, within the City of Groveland, Florida.</p> <p>19. Request to acknowledge receipt of Annual Report for August 16, 2005 through August 16, 2006 on the Development of Regional Impact for the Christopher C. Ford Central Park.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of the following:</p> <p>1. Budget Transfer – Renewal Sales Tax - Capital Projects Fund, Department of Facilities Development and Management. Transfer \$12,840,165 from Buildings to Projects (Project 80010 – Downtown and South Tavares Expansion Project; Project 80050 – BCC Records Storage Facility; Project 80060 – Citrus Ridge Library; Project 80070 – Umatilla Health Clinic). The Department plans to utilize the project accounting module of the new financial software. The procedure to track projects requires a transfer from the budgeted major account line to assign an amount to each project number. The projects and amounts listed are part of the Fiscal Year 2007 adopted budget. The balances may be adjusted after the Clerk’s County Finance office complete “old year” expenditures.</p> <p>2. Resolution No. 2006-208, to amend the Law Enforcement Trust Fund in</p>	FRAZIER

	<p>order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$838,049.00 deposited into Confiscated Property and provide appropriations for the disbursement for Other Current Charges and Obligations (\$768,049.00), Machinery and Equipment (\$50,000.00), and Aids to Private Organizations (\$20,000.00). Unanticipated revenue has been received into the Law Enforcement Trust Fund from confiscated property for funding the Sheriff's Office operating expenses.</p> <p>3. Approval of request for payment of Lake County's dues for Florida Association of Counties membership for Fiscal Year 2007. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$26,694.00.</p>	
APPROVED	Tab 4. Request from Community Services for approval and signature of revised Lake County Library System Interlibrary Loan Policy.	SMITH
APPROVED	Tab 5. Request from Community Services for approval of recommended library closings for calendar year 2007.	SMITH
APPROVED	Tab 6. Request from Community Services for approval and signature authorization of Proclamation No. 2006-206 , recognizing November 16, 2006, as National Smoke-Out Day in Lake County.	SMITH
APPROVED	Tab 7. Request from Community Services for approval and authorization for the Chairman to sign the FY 2006-07 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc. in an amount not to exceed \$18,180.00 to transport senior citizens to congregate meal sites; and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 8. Request from Community Services for approval and authorization for the Chairman to sign the FY 2006/07 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc. in an amount not to exceed \$18,180.00 to be used to deliver weekend meals to homebound senior citizens; and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH

APPROVED	<u>Tab 9.</u> Request from Community Services for approval of annual grant funding for fourteen children's service providers who have submitted applications for 2006/2007 County funds through the Citizens' Commission for Children (CCC) Request for Proposal (RFP) process; request authorization for signatures on subsequent agreements contingent on County Attorney approval; request authorization to encumber and expend funds.	SMITH
APPROVED	<u>Tab 10.</u> Request from Emergency Management for approval and execution of the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida Division of Emergency Management.	J. SMITH
APPROVED	<u>Tab 11.</u> Request from Emergency Management for approval for (1) the FY 06/07 State Homeland Security Grant Program (SHSGP) Issue 6 Contract; and (2) the continuance of the part-time temporary position to perform required services.	J. SMITH
APPROVED	<u>Tab 12.</u> Request from Procurement for approval of a one-time purchase to International Restaurant Distributors, Inc. for kitchen equipment to be installed in the Lake County Jail.	SCHWARTZMAN
APPROVED	<u>Tab 13.</u> Request from Public Works to approve and execute a purchase agreement with Tina G. Bodnar, and authorize the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program – Commission District 5.	STIVENDER
APPROVED	<u>Tab 14.</u> Request from Public Works to approve and execute a purchase agreement with William and Kathy Johnson, and authorize the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy-Out Program – Commission District 5.	STIVENDER
APPROVED	<u>Tab 15.</u> Request from Public Works for approval and execution of a purchase agreement with Cecile F. and Edgar Beaucher; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy-Out Program – Commission District 5.	STIVENDER

APPROVED	Tab 16. Request from Public Works for approval to request authorization to accept the final plat for Colina Bay and all areas dedicated to the public as shown on the Colina Bay final plat, accept a performance bond in the amount of \$1,106,897.00, and execute a Developer’s Agreement for Construction of Improvements between Lake County and Colina Bay, LLC. Colina Bay consists of 73 lots and is located in Section 23, Township 22 South, Range 25 East – Commission District 3.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval to authorize and execute Resolution No. 2006-209 , accepting Shetland Trail, Thoroughbred Trail, Appaloosa Trail, Welsh Trail, and Gere Lane into the County Road Maintenance System – Commission District 4.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval of Resolution No. 2006-210 , authorizing the posting of “No Trucks” (symbol) with “Over 4 Tons” and “Local Delivery Only” signs on Washington Street (1643), North Grassy Lake Road (1944), and posting advance “No Trucks” (symbol) with “Over 4 Tons”, “Local Delivery Only”, and Washington Street street sign for Washington Street posted on CR 50/Old Hwy. 50 (1551), east and west of Washington Street in the Minneola area.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and signature on Resolution No. 2006-211 , authorizing the posting of speed limit signs on the following roads in the Hilltop Subdivision – Commission District 4. Gere Lane (4787C)	

APPROVED	<p><u>Tab 22.</u> Request from Public Works for approval of an extension for Capital Improvement Projects and Regional Project from Fiscal Year 2005/2006 for the following municipalities; and authorization for the Chairman to execute the Amendments to Agreements when submitted:</p> <table><tr><td>City of Leesburg (Commission District 1)</td><td>\$ 15,000.00</td></tr><tr><td>Town of Lady Lake (Commission District 5)</td><td>\$ 38,982.00</td></tr><tr><td>City of Mount Dora (CIP- Commission District 4)</td><td>\$ 36,850.00</td></tr><tr><td>City of Mount Dora (Regional-Commission District 4)</td><td>\$150,000.00</td></tr><tr><td>City of Clermont (Commissioner District 2)</td><td>\$ 20,000.00</td></tr></table>	City of Leesburg (Commission District 1)	\$ 15,000.00	Town of Lady Lake (Commission District 5)	\$ 38,982.00	City of Mount Dora (CIP- Commission District 4)	\$ 36,850.00	City of Mount Dora (Regional-Commission District 4)	\$150,000.00	City of Clermont (Commissioner District 2)	\$ 20,000.00	STIVENDER
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City of Mount Dora (Regional-Commission District 4)	\$150,000.00											
City of Clermont (Commissioner District 2)	\$ 20,000.00											
APPROVED	<p>ADDENDUM NO. 1 – I. – Request from Community Services for approval to submit grant application for the Read and Write around Florida Library Services and Technology Act (LSTA) Grant.</p>	SMITH										
PRESENTATION	<p>Update by Ms. Jennifer Sullivan on the Peanut Butter Project (POP). She stated that she has collected 2,771 jars of peanut butter.</p>	HANSON										
APPROVED	<p><u>Tab 23.</u> Request from County Attorney for approval to execute Perpetual Right-of-Way Easement with Sumter Electric Cooperative, Inc. for the Lake Jem Fire Station property.</p>	MINKOFF										
APPROVED	<p><u>Tab 24.</u> Request from County Attorney for approval of the Second Amendment to the Lease Agreement between Lake County and James Meadows for lease space for the Clerk’s Office, Sunnyside Plaza, 1206 Bowman Street, Clermont.</p>	MINKOFF										
APPROVED	<p><u>Tab 25.</u> Request from County Attorney for approval to advertise an Ordinance Creating Proportionate Fair Share Program to establish a method for mitigating impacts of new development on transportation facilities</p>	MINKOFF										

PRESENTATION	<p>The Chairman presented the following Certificates and Awards:</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Donna Bailey, GIS Analyst/Stormwater, Public Works/Engineering/Stormwater</p> <p>Dennis Martino, Equipment Operator I, Public Works/Road Operations</p> <p>Robert Henderson, Equipment Operator III, Public Works/Road Operations</p> <p><u>Presentation of Award to Employees with Ten Years of Service</u></p> <p>Dondre Collins, Environmental Technician, Environmental Services/Hazardous Waste</p> <p>Harrie Edwards, Landfill Attendant Supervisor, Environmental Services/Solid Waste Disposal Operations</p> <p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>Bruce Talbot, Firefighter/Mechanic, Public Safety/Fire</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Thomas Mitchell, Fire Lieutenant/EMT, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Retiring Employee</u></p> <p>Judy Evans, Expo Center/Fairgrounds Director, Tourism and Business Relations, Fairgrounds (Not Present)</p> <p><u>Employee of the Quarter – Third Quarter</u></p> <p>Roseann Johnson, Contracting Officer, Procurement Services</p> <p><u>Supervisor of the Quarter – Third Quarter</u></p> <p>Cindy Heffler, Customer Services Specialist III, Environmental Services/Solid Waste Operations</p>	HANSON
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PRESENTATION	Tab 26. Presentation by Tavares High School Service Learning Class and approval and execution of Proclamation No. 2006-207 , designating November 15 th as Lake County Recycles Day.	HANSON
PRESENTATION	Presentation of Points of Light Volunteer Award to Chandler Watkins for his service to the citizens of Lake County.	HANSON
PRESENTATION	Presentation by Dr. Charles Mojock regarding Performing Arts Center at the Lake Sumter Community College, giving a brief update on funding of center. Staff was directed to prepare an agenda item for the Performing Arts Center to request funding out of the extra penny tourist tax.	HANSON
DENIED	Tab 27. Request from Budget for Board to consider request for refund of school impact fee by Mr. John Nuedorff – Commission District 1.	FRAZIER
APPROVED	Tab 28. Request from Employee Services for approval of the Sick Leave Bank Policy.	WALL
APPROVED	Request from Procurement for approval of the contract for Ajax Building Corporation to act as Construction Manager for the South Tavares complex. Contract will be distributed under separate cover.	SCHWARTZMAN
POSTPONED	Tab 29. Request from Public Works for approval and signature of Chairman on the Agreement between Lake County and the Vistas Homeowners Association Inc. – Commission District 2	STIVENDER
APPROVED	Tab 30. Appointment affirmation of Ms. Cheryl Coco as the Lady Lake Public Library's Member Representative on the Lake County Library Advisory Board, to complete an unexpired term ending February 28, 2008.	HANSON
APPROVED	Tab 31. Request from County Attorney for approval of amendment to the Interlocal Agreement authorizing the Central Lake CDD to serve additional area with utilities.	MINKOFF
APPROVED	Request from County Attorney for approval of change to the Woodlands agreement for extension of time for Prestige Concrete to explore relocating to the County's Industrial Park to 60 days.	MINKOFF

APPROVED	ADDENDUM NO. 1 – II. - Request from Community Services facilitation and support, for approval of, in cooperation with the Lake County Health Department, of Community (Lay) Health Worker (CHW) capacity development. Startup, developmental and operational costs through February 2007, would be funded from available resources under the Health Communities Access Program grant. Resources available under the health Care Responsibility Act (HCRA) would continue support for a Coordinator through September 2007. Approval will enable utilizing available HCAP funds prior to grant termination from training of CHW's, temporary employment and training of a coordinator, community assessment, and preparation of resource materials.	SMITH
FOR YOUR INFORMATION	Mr. Jim Stivender Jr., Public Works Director, stated that there will be a presentation of the "Stuff the Bus" Program, using Transportation Disadvantaged buses, which takes place the first two weekends in December. Lake County Connection will be working with the Transportation Disadvantaged Program and the County to participate in the food drive in Lake County. The concept is to have a bus parked at each one of the Walmarts in the County to collect food for the holidays.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill thanked employees for their participation in Government Day in the Villages, and gave a special thanks to Mr. Tom Osebold, with the Veteran's Administration, and Mr. Chris Patton, Ms. Brenda Quattlebaum, and Ms. Allison Thall with Community Services.	HILL
FOR YOUR INFORMATION	Commr. Hill displayed to the Board the 40 th anniversary plaque that Lake County received from the Lake Community Action Agency.	HILL
FOR YOUR INFORMATION	Commr. Hill requested that the County participate in the Martin Luther King celebration in February of 2007, in recognition of letter requesting said participation.	HILL
FOR YOUR INFORMATION	Commr. Pool stated that, this being his last Board Meeting, it was an honor to serve with the Board members and the general public. After 26 years, he stated that he appreciated the opportunity to have served, recapped some of his accomplishments, and commented that he is excited about a new chapter in his life.	POOL
FOR YOUR INFORMATION	Commr. Stivender recognized and commended Lake County's High School Bands, some of which scored Excellent and some of which scored Superior at the Florida Band Association's Marching Assessment for 2006 at Leesburg High School on Saturday, November 5, 2006.	STIVENDER

APPROVED	Request from Commr. Cadwell for approval to officially accept a procedure for accepting recommendations and requests from citizens or groups in regard to a memorial for Sheriff Chris Daniels for 30 days, and then to decide on a common project for the memorial.	CADWELL
APPROVED	Request from Commr. Cadwell for approval of Lake Joseph Loop, Hayley Way, and Abigale Court as names of roads in the Lake Joseph Landing development .	CADWELL
APPROVED	Request from the County Manager for approval for the Civil Air Patrol in Leesburg to have a short Operation Wreaths Across America service in front of the County's World War I monument on December 14, 2006, for simultaneous presentations that coincide with the services at Arlington National Cemetery.	HALL
APPROVED	Request from the County Manager for approval for the Board to participate in discussions regarding converting the site of the old Cooper Memorial Library for a possible location for constitutional officers, and to allow the County Manager to go forward with negotiations.	HALL
APPROVED	Request for approval from the Lake/Sumter Metropolitan Planning Organization (MPO) for County support, regarding the concept of the Wekiva Trail Project, which is to link Mount Dora to Sanford, currently on the list as an unfunded priority, until there is a public sponsor. The first step in the project management would be to have a PD&E study done, and to receive Federal funding through the Florida Department of Transportation.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that there was a ribbon cutting ceremony for the Shetland Trail on November 6, 2006, in Sorrento, and extended appreciation for the citizens and the Public Works staff that made that happen.	HANSON
FOR YOUR INFORMATION	Commr. Hanson thanked staff for the State of the County address, specifically Mr. Chris Patton, Ms. Kelly LaFollette, Ms. Magna Contreras Cordero, and Ms. Elizabeth Heine. She commented that the Land Acquisition Program was probably one of the most important programs that the Board initiated, as well as the Health Care Committee. She commented that she is excited about Lake County, and she thanked everyone for allowing her to serve.	HANSON
FOR YOUR INFORMATION	Expression of appreciation to Commissioner Catherine Hanson and Commissioner Bob Pool for their years of service to the citizens of Lake County.	HANSON